

# SHRI GURUDEV EN-TRADE LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L29224MH1984PLC217693

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com)

Email: [cosec@shrigurudevtrade.com](mailto:cosec@shrigurudevtrade.com)

May 29, 2019

To,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G- Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (East),  
Mumbai 400 098

Dear Sir,

**Sub: Submission of Audited financial results**

Kindly find enclosed herewith the following:

1. Summarized Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2019.
2. Auditors Report (Un-modified) for the financials for the year ended 31<sup>st</sup> March, 2019.
3. Declaration in compliance with Regulation 33(3)(d) of the Listing Regulations.

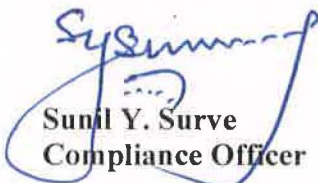
Further we have to inform you that Annual Compliance Report under Regulation 24A of SEBI (Listing and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 are not applicable to the Company.

Company claims exemptions under Regulation 15(2) of SEBI (Listing and Disclosure Requirement) Regulations, 2015 as the Company's paid up share capital is less than Rs.10 Crores and the net worth is less than Rs. 25 Crores.

The results have been approved in the meeting of the Board of Directors of the Company held today i.e. 29<sup>th</sup> May, 2019 and also available on our website [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com) under Investors Relation section and also available on the website of the Stock Exchange at [www.msei.in](http://www.msei.in).

Thanking you.

Yours faithfully,  
For Shri Gurudev En-trade Limited

  
Sunil Y. Surve  
Compliance Officer



# SHRI GURUDEV EN-TRADE LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN : L29224MH1984PLC217693

( ₹ in Lacs except EPS)

## Statement of Audited Standalone Financial Results for the Quarter and Year ended 31/03/2019

SR.NO.	PARTICULARS	Quarter Ended 31/03/2019 (Audited)	Quarter Ended 31/12/2018 (Unaudited)	Quarter Ended 31/03/2018 (Audited)	Year Ended 31/03/2019 (Audited)	Year Ended 31/03/2018 (Audited)
1	Revenue from Operations	0.49	-	-	0.65	-
2	Other Income	2.20	1.21	1.94	5.91	5.74
3	<b>Total Income (1 + 2)</b>	<b>2.69</b>	<b>1.21</b>	<b>1.94</b>	<b>6.56</b>	<b>5.74</b>
4	<b>Expenses</b>					
(a)	(Gain)/Loss in Fair Value of Stock in Trade	0.77	0.40	(0.26)	(0.95)	0.27
(b)	Finance Cost	-	-	0.02	-	0.04
(c)	Other Expenses	0.20	0.53	0.75	2.55	2.63
	<b>Total Expenses</b>	<b>0.97</b>	<b>0.93</b>	<b>0.51</b>	<b>1.60</b>	<b>2.94</b>
5	Profit/(Loss) before exceptional items (3-4)	<b>1.72</b>	<b>0.28</b>	<b>1.43</b>	<b>4.96</b>	<b>2.80</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities before tax (5-6)</b>	<b>1.72</b>	<b>0.28</b>	<b>1.43</b>	<b>4.96</b>	<b>2.80</b>
8	<b>Tax Expenses</b>					
(a)	Current Tax	0.99	-	0.59	0.99	0.59
(b)	Deferred Tax	-	-	-	-	-
9	<b>Profit/(Loss) for the period (7-8)</b>	<b>0.73</b>	<b>0.28</b>	<b>0.84</b>	<b>3.97</b>	<b>2.21</b>
10	Other Comprehensive Income (Net of Tax)					
(a)	Items that will be reclassified to Profit & Loss A/c	-	-	-	-	-
(b)	Items that will not be reclassified to Profit & Loss A/c	(0.22)	(0.01)	1.83	4.98	1.57
11	<b>Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)</b>	<b>0.51</b>	<b>0.27</b>	<b>2.67</b>	<b>8.95</b>	<b>3.78</b>
12	Paid-up equity share capital (Face Value ₹ 10/ per share)	107.60	107.60	107.60	107.60	107.60
13	Earning per Share (of Rs.10/-each) (not annualized)					
(a)	Basic & Diluted	0.16	0.03	0.08	0.37	0.21

### Notes :

- In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended March 31, 2019 have been reviewed and recommended by the Audit Committee of the Directors and subsequently approved by the Board of Directors at their meetings held on 29th May 2019
- The financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial Statements along with the comparatives have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- The figures for the previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the period ended March 31, 2019.

For and on behalf of the Board

  
Sunil Surve  
Director (DIN 00065166)

Place : Mumbai  
Date : 29/05/2019



**SHRI GURUDEV EN-TRADE LIMITED**

**Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai- 400 008**

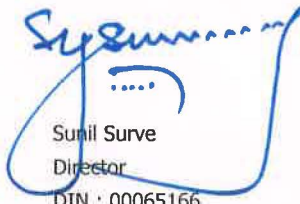
**CIN : L29224MH1984PLC217693**

**STATEMENT OF STANDALONE ASSETS AND LIABILITIES**

		<b>Rs. in Lacs</b>	
<b>PARTICULARS</b>	<b>NOTE NO.</b>	<b>AS AT 31/03/2019 Rs.</b>	<b>AS AT 31/03/2018 Rs.</b>
<b>A. ASSETS</b>			
<b>1 NON CURRENT ASSETS</b>			
a) Financial Assets			
i) Investments	3	46.66	43.18
ii) Loans	4	73.46	60.45
b) Other Non Current Assets	5	0.62	0.65
<b>Total Non Current Assets</b>		<b>120.74</b>	<b>104.28</b>
<b>2 CURRENT ASSETS</b>			
a) Inventories	6	15.21	14.27
b) Financial Assets			
i) Cash and Cash equivalents	7	0.63	0.33
c) Current assets	8	3.46	12.85
<b>Total Current Assets</b>		<b>19.30</b>	<b>27.45</b>
<b>Total Assets</b>		<b>140.04</b>	<b>131.73</b>
<b>B. EQUITY AND LIABILITIES</b>			
<b>1 EQUITY</b>			
a) Equity Share Capital	9	107.60	107.60
b) Other Equity	10	32.04	23.10
<b>Total Equity</b>		<b>139.64</b>	<b>130.70</b>
<b>2 LIABILITIES</b>			
<b>Current Liabilities</b>			
a) Financial Liabilities			
i) Trade Payables	11	0.23	0.23
b) Other Current Liabilities	12	0.04	0.80
c) Other Current Liabilities	13	0.13	-
<b>Total Liabilities</b>		<b>0.40</b>	<b>1.03</b>
<b>TOTAL</b>		<b>140.04</b>	<b>131.73</b>

For and on behalf of the Board of Directors



  
 Sunil Surve  
 Director  
 DIN : 00065166  
 Place : Mumbai  
 Date : 29/05/2019





**HEGDE & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

B/10, 1st Floor, New Putlibai Kapor Niwas CHS Ltd,  
S.V. Road, Vile Parle (West) Mumbai - 400 056

Tel.: 022-26708221 - 26701362

E-mail : HEGDES61@gmail.com • kpajmera@hotmail.com

**INDEPENDENT AUDITOR'S REPORT**

To the Members of  
**SHRI GURUDEV EN-TRADE LIMITED**

Report on the Audit of the Standalone Ind AS Financial Statements

**Opinion**

We have audited the Standalone Ind AS Financial Statements **SHRI GURUDEV EN-TRADE LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2019, and the Statement of Profit and Loss, Statement of Changes in Equity and statement of Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Ind AS Financial Statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, and its Profit including other Comprehensive Income, changes in equity and its cash flows for the year ended on that date.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Key Audit Matters**

Key audit matters are those matters that, in our professional judgement, we have determined that there are no key audit matters to communicate in our report.

**Management's Responsibility for the Standalone Ind AS Financial Statements**

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone Ind AS Financial Statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India, including the accounting

Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

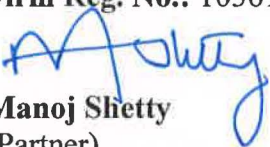
From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

### **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanation given to us, we give in the "Annexure A" a statement on the matters specified in the paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
  - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

- c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid Standalone Ind AS Financial Statements comply with the Indian Accounting Standards prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of the written representations received from the Directors as on 31<sup>st</sup> March 2019 taken on record by the Board of Directors, none of the Directors is disqualified as on 31<sup>st</sup> March 2019 from being appointed as a Director in terms of Section 164 (2) of the Act.
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- I. The Company does not have any pending litigation which would impact its financial position as of 31<sup>st</sup> March 2019.
  - II. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
  - III. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For Hegde & Associates  
Chartered Accountants  
Firm Reg. No.: 103610W

  
Manoj Shetty  
(Partner)

Membership No.: 138593



Date : 29 MAY 2019  
Place : Mumbai



**SHRI GURUDEV EN-TRADE LIMITED LIMITED**

**Statement on matters specified in paragraphs 3 & 4 of the Companies (Auditor's Report) Order 2016 ("the order"), issued by the Central Government in terms of sub section (11) of section 143 of the Companies Act 2013, for the year ended 31<sup>st</sup> March 2019**

- (i) The Company does not own any fixed assets. Therefore clause (i) of para 3 of the order is not applicable.
- (ii) The Company does not have any inventories as defined in Ind AS-2 Valuation of inventories and hence in our opinion, provision of Clause (ii) of para 3 of the Order is not applicable.
- (iii) The Company has not granted any loans, secured or unsecured to companies, firms, limited liability partnerships or other parties covered in the register maintained under section 189 of the Companies Act 2013. Therefore the provision of clause (iii) (a), (iii) (b) and (iii) (c) of para 3 of the order are not applicable.
- (iv) In our opinion and according to the information and explanation given to us, the Company has complied with the provisions of Section 185 and 186 of the Companies Act 2013, with respect to the loans and investments made.
- (v) In accordance with information and explanations given to us, the company has not accepted any deposits during the year and hence directives issued by the Reserve bank of India and provisions of section 73 to 76 and other applicable provisions of the Companies Act 2013, and rules framed there under are not applicable.
- (vi) As explained to us the Central Government has not prescribed maintenance of cost records for the Company under subsection (1) of section 148 of the Companies Act 2013.
- (vii) (a) The Company is regular in depositing of all undisputed statutory dues including Provident Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth tax, service tax, duty of customs, duty of excise, Value added tax, cess and any other statutory dues, so far as applicable to the Company, with the appropriate authorities and the company has no outstanding statutory dues as at the last day of the financial year concerned for a period of more than six months from the date they became payable.  
(b) The Company does not have any dues of Income-tax, Sales-tax, Wealth tax, service tax, duty of customs, duty of excise or value added tax or cess that have not been deposited on account of any dispute.

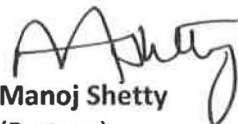


- (viii) In accordance with the information and explanations given to us the company has not borrowed from any financial institution or banks, governments nor has issue any debentures as on 31<sup>st</sup> March 2019. Hence reporting under clause (viii) of para 3 of the order is not applicable.
- (ix) The company has not raised moneys by way of initial public offer or further public offer (including debt instruments) and term loans, during the year. Therefore clause (ix) of para 3 of the order is not applicable.
- (x) In accordance with our audit as per generally accepted auditing practices and the information and explanation given to us, no fraud by or on the Company by its officers or its employees has been noticed or reported during the year nor have we been informed of any such case by the management.
- (xi) The Company has not paid or provided any managerial remuneration during the year. Therefore clause (xi) of para 3 of the order is not applicable.
- (xii) The company is not a Nidhi Company as defined in section 406(1) of the Companies Act 2013. Therefore clause (xii) of para 3 of the order is not applicable.
- (xiii) The Company has not undertaken any transaction with related parties and hence reporting under clause (xiii) of para 3 of the order is not applicable.
- (xiv) The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Therefore clause (xiv) of para 3 of the order is not applicable.
- (xv) The company has not entered into any non-cash transactions with directors or persons connected with him and therefore compliance of the provisions of section 192 of Companies Act, 2013 is not applicable.
- (xvi) According to the information and explanation given to us, the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

**For HEGDE & ASSOCIATES**

Chartered Accountants

Firm Reg. No 103610W

  
**Manoj Shetty**

(Partner)

M.No 138593



Date **29 MAY 2019**

Place : Mumbai

**SHRI GURUDEV EN-TRADE LIMITED LIMITED**

**Report on the Internal Financial Controls under Clause (i) of  
Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")  
for the year ended 31<sup>st</sup> March 2019**

We have audited the internal financial controls over financial reporting of **SHRI GURUDEV EN-TRADE LIMITED** ("the Company") as of March 31, 2019 in conjunction with our audit of the standalone Ind AS financial statements of the Company for the year ended on that date.

**Management's Responsibility for Internal Financial Controls**

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

**Auditors' Responsibility**

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance 168 Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone Ind AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

#### **Meaning of Internal Financial Controls over Financial Reporting**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of standalone Ind AS financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of standalone Ind AS financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the standalone Ind AS financial statements.

#### **Inherent Limitations of Internal Financial Controls over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

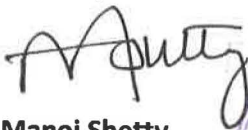
### **Opinion**

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

**For HEGDE & ASSOCIATES**

Chartered Accountants

Firm Reg. No 103610W



**Manoj Shetty**

(Partner)

M.No: 138593



Date: **29 MAY 2019**

Place: Mumbai



# SHRI GURUDEV EN-TRADE LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L29224MH1984PLC217693

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Website: [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com)

Email: [cosec@shrigurudevtrade.com](mailto:cosec@shrigurudevtrade.com)

To,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G- Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (East),  
Mumbai 400 098

**Sub: Declaration Pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India  
(Listing Obligation and Disclosures Requirements), Regulations, 2015**

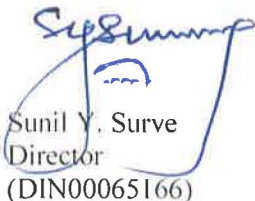
## DECLARATION

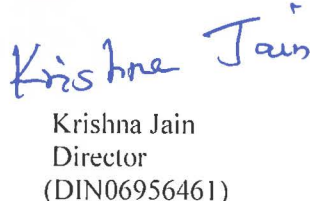
We, Sunil Y. Surve, Director (DIN 00065166) and Mrs. Krishna Jain , Director and Chairperson of Audit Committee (DIN06956461) of Shri Gurudev En-Trade Limited (CINL29224MH1984PLC217693), hereby declare that, the Statutory Auditors of the Company , M/s. Hegde & Associates (FRN103610W) have issued an Audit Report with Un-modified Opinion on Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2019.

This declaration is given in compliance to Regulation 33(3) (d) of the SEBI ( Listing Obligations and disclosures Requirements) Regulations, 2015, as amended by SEBI ( Listing Obligations and disclosures Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/00 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your record.

Yours Sincerely,

  
Sunil Y. Surve  
Director  
(DIN00065166)

  
Krishna Jain  
Director  
(DIN06956461)



## SHRI GURUDEV EN-TRADE LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

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( ₹ in Lacs except EPS)

### Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2019

PARTICULARS	Quarter Ended 31/03/2019 (Audited)	Quarter Ended 31/03/2018 (Audited)	Year Ended 31/03/2019 (Audited)	Year Ended 31/03/2018 (Audited)
Total Income from operations (net)	2.69	1.94	6.56	5.74
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	1.72	1.43	4.96	2.80
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	1.72	1.43	4.96	2.80
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	0.73	0.84	3.97	2.21
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	0.51	2.67	8.95	3.78
Equity Share Capital	107.60	107.60	107.60	107.60
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	32.04	23.10
Earning per share (before extraordinary items) (of ₹ 10/-each)				
(a) Basic	0.06	0.08	0.37	0.21
(b) Diluted	0.06	0.08	0.37	0.21
* Not Annualised				

#### NOTES:

(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the stock exchange at [www.msei.in](http://www.msei.in) and on the Company's website at [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com)

(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.

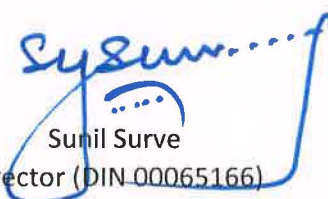
(c) No Exceptional or extra ordinary items adjusted.



Place : Mumbai

Date : 29/05/2019

For Shri. Gurudev En-Trade Limited

  
Sunil Surve  
Director (DIN-00065166)